



## TOWN OF ROCKY HILL MEETING MINUTES/MOTIONS

**In order to comply with Connecticut General Statutes regarding minutes of meetings, the following will be used to record information during all public meetings that take place. An original must be submitted to the Town Clerk of Rocky Hill within 48 hours of the meeting being adjourned. Motions should be complete, showing the maker and second of the motion as well as how each member voted. Unanimous votes may be listed as unanimous.**

NAME OF PUBLIC BOARD OR COMMISSION	Redevelopment Agency
DATE MEETING AGENDA POSTED	6/10/2104
LOCATION	Council Chambers – Town Hall
DATE OF MEETING	6/17/2014
TIME MEETING STARTED	6:18 p.m.
PERSON PREPARING MEETING MINUTES	Ray Carpentino
VERBATIM NOTES TAKEN	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

### MEMBERS PRESENT AT MEETING

1. Donald Francis, Chairman	2. James Ussery, Vice Chairman
3. Tom Beaudoin	4. Robert Britt
5. Richard Vicino (Vicino Construction Services)	6. Also present: Ray Carpentino (Economic Development Director)
7.	8.
9.	10.

NUMBER REQUIRED FOR QUORUM 4 QUORUM PRESENT ☒ Yes ☐ No

### TEXT MOTIONS AND RESULTS VOTES

1st MOTION ☒ Passed ☐ Failed ☐ Tabled

James Ussery made a motion to nominate Donald Francis for Chairman of the Redevelopment Agency. The motion was seconded by Robert Britt and adopted unanimously.

2nd MOTION      ☒ Passed      ☐ Failed      ☐ Tabled

Don Francis made a motion to nominate James Ussery as Vice Chairman of the Redevelopment Agency. The motion was seconded by Tom Beaudoin and adopted unanimously.

3rd MOTION      ☒ Passed      ☐ Failed      ☐ Tabled

Tom Beaudoin made the following motion:

BE IT RESOLVED, that the Town of Rocky Hill Redevelopment Agency approves the amendment to the original "Land Disposition and Redevelopment Agreement" dated April 26, 2011 for Town Center West, as proposed by Richard W. Vicino entitled, "Amendment to Land Disposition and Redevelopment Agreement", and further enter into the proposed "Amendment to Land Disposition and Redevelopment Agreement" with Richard W. Vicino and that Donald Francis, Chairman of the Rocky Hill Redevelopment Agency, is hereby authorized to execute on behalf of the Rocky Hill Redevelopment Agency, the "Amendment to Land Disposition and Redevelopment Agreement" as proposed.

BE IT FURTHER RESOLVED, that "Amendment to Land Disposition Agreement" supersedes the original "Land Disposition and Redevelopment Agreement" for Town Center West, dated April 26, 2011.

The motion was seconded by James Ussery and passed unanimously.

4th MOTION      ☒ Passed      ☐ Failed      ☐ Tabled

5th MOTION      ☒ Passed      ☐ Failed      ☐ Tabled

6th MOTION      ☒ Passed      ☐ Failed      ☐ Tabled

Robert Britt made a motion to adjourn the meeting at 6:34 p.m. The motion was seconded by Tom Beaudoin and adopted unanimously.

SEE THE MAIN MINUTES WEB PAGE TO ACCESS ADDITIONAL MEETING INFORMATION (i.e., WORKING NOTES, ACTIONS).

TIME MEETING ADJOURNED: 6:34 p.m.. TIME DELIVERED TO TOWN CLERK:

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